

**Board of Public Works and Safety Meeting**  
**AGENDA**  
**Wednesday, April 20, 2016 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the April 6, 2016, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Bid Award for 106<sup>th</sup> Street over Keystone Parkway Bridge Beam Replacement and Various Repairs;** Jeremy Kashman, City Engineer
- b. **Bid Award for 2016 – Paving Program;** Dave Huffman, Street Commissioner
- c. **Bid Award for 2016 – Pickup Trucks;** Dave Huffman, Street Commissioner
- d. **Bid Opening for 106<sup>th</sup> Street Laurelwood to Hussey Lane Water Main Installation;** John Duffy, Director of the Department of Utilities

**3. PERFORMANCE RELEASES**

- a. **Resolution BPW-04-20-16-01; Glen Oaks Subdivision; Interior Improvement;** Jim Langston, Langston

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Christopher B. Burke Engineering, LLC; Additional Service #6; (\$37,200.00); Highway Run Stream Assessment - Stonehedge;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; D L Z Indiana, LLC; (\$840,500.00); Agreement for Professional Services; Gray Road Roundabout Design at 126<sup>th</sup> Street, Main Street at 136<sup>th</sup> Street/Smokey Row, and Multi-Use Path Gray Road;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co., Inc.; (\$308,396.65); 106<sup>th</sup> Street over Keystone Parkway Bridge Beam Replacement and Repairs;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; Rundell Ernstberger Associates Inc.; (\$79,000.00); Agreement for Professional Services; Hazel Dell Parkway and Keystone Parkway Roundabout Landscape Design Services;** Jeremy Kashman, City Engineer

- e. **Request for Purchase of Goods and Services; USI Consultants, Inc.; (\$144,550.00); Agreement for Professional Services; Towne Road Trail from 96<sup>th</sup> Street to 106<sup>th</sup> Street; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Pike Township Fire Department and Marion County; Mutual Aid Agreement; Chief Dave Haboush, Carmel Fire Department**
- g. **Request for Purchase of Goods and Services; Engagement Letter; Clapp Ferrucci; Engagement Letter; Doug Haney, City Attorney**
- h. **Request for Purchase of Goods and Services; T-Mobile Central LLC; Amend and Restate First Lease Amendment; Terry Crockett, Director of Information Systems**
- i. **Request for Purchase of Goods and Services; Artistic Holiday Designs; (\$85,983.95); Products for the Palladium; Nancy Heck, Director of the Department of Community Relations**
- j. **Resolution No. BPW 04-20-16-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Ingrid Rodriguez; (\$345); Performance Agreement; Mayor James Brainard**

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use Gazebo; Community Zumba Event; April 30, 2016; 7:00 a.m. – 12:00 p.m.; Neil Shah, Carmel Mayor's Youth Council**
- b. **Request to Use Sophia Square; Run/Walk; September 1, 2016; 5:00 p.m. – 9:00 p.m.; Chad Anteliff, Vision Event Management – Run (317)**

## **6. OTHER**

- a. **Uniform Conflict of Interest Disclosure Statement; Nancy Heck**
- b. **Request for Lane Restriction; 116<sup>th</sup> and Gray Road; Jim Duvall, IPL**
- c. **Temporary Construction Entrance; 3759 Barrington Drive (Haverstick Road Entrance); William Hammer, Property Owner**
- d. **Request for Lane Restriction/Pathway Closure/Open Pavement Cuts; Westfield Boulevard; Chad Miller, Vectren**
- e. **Request for Street Restriction/Open Pavement Cuts; 51 Nappanee Drive; Mike Taylor, T&S Excavating**
- f. **Request for Street Closure/Lane Restriction/Open Pavement Cut; Broughton Street and Greenville Street – Village of West Clay; Tobe Booe, RT Moore Contractors**
- g. **Request for Encroachment Agreement Approval; City of Carmel and Vectren Energy; Illinois Street between 106<sup>th</sup> and 111<sup>th</sup> Street; Tiffany Boone, Staff Engineer**
- h. **Request for Perpetual Storm Water Quality Management Easement; Garrison City Center; Sujit Sahadevan, Garrison City Center, LLC**
- i. **Request for Storm Water Technical Standards Manual Variance; The Ridge at the Legacy Section 6; Brett Huff, Stoeppelwerth**
- j. **Request for Variance; 13232 Broad Street; Graham Rahal, Homeowner**

- k. **Request for Variance; 10130 Hillsdale Drive; Mr. Stoffregen & Ms. Mills,**  
Homeowners
- l. **Request for Consent to Encroach; 13232 Broad Street; Graham Rahal,**  
Homeowner
- m. **Request for Consent to Encroach; 10130 Hillsdale Drive; Mr. Stoffregen & Ms.**  
Mills, Homeowners
- n. **Request for Secondary Plat Approval; The Preserve at Bear Creek Section 2;**  
Mason McQuinn, Pulte Group

**7. ADJOURNMENT**